

Change of Director's Interests

File Reference:

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Introduced: 31 March 2004





Table of Contents

INTRODUCTION3

MORE INFORMATION AND SUBMISSION OF FORM:3

CHANGE OF DIRECTOR’S INTEREST NOTICE4

PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES4

PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS5



Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

Manager, Admissions
Stock Exchange of Newcastle Limited
PO BOX 283
Newcastle NSW 2300

Phone: +61 2 4929 6377

Fax: + 61 2 4929 1556

<http://www.newsx.com.au>

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

| |
|---|
| Name of entity Beta Stores Limited |
| ABN 44 009 710 605 |

We (the entity) give NSX the following information under section 205G of the Corporations Act.

| | |
|----------------------------|-------------------|
| Name of Director | Graham Currington |
| Date of last notice | 24/08/04 |

Part 1 - Change of director's relevant interests in securities

| | |
|--|--|
| Direct or indirect interest | |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Shares held in the names of two partners in proportion to ownership of partnership ie: 80/20 |
| Date of change | 9/6/05 |
| No. of securities held prior to change | 304152 @ 80% = 243322 |
| Class | Ordinary |
| Number acquired | 243322 |
| Number disposed | 304152 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | 243322 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back. | Off market transfer |

Part 2 – Change of director's interests in contracts

| | |
|--|--|
| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |